



TOWN OF
LOWELL
CULTIVATING COMMUNITY

LOWELL TOWN COUNCIL

AGENDA

12-27-2021

WORK SESSION - None.

I. CALL TO ORDER - 1:00 P.M.

II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE -

III. ROLL CALL Michael Gruszka, Todd Angerman, John Alessia
Shane Tucker, John Yelkich

Town Council Public Meeting Participation Guidelines

1. Meeting participants, staff and Council members shall practice social distancing guidelines including hand washing, recommending face masks, cough and sneeze etiquette and distancing.
2. The Council Chambers shall be limited to 25 occupants at any time including Council members, staff and audience.
3. Because of the Council Chambers occupancy limitation, audience members wishing to address the Council may be required to take turns listening/speaking then leaving the Council Chambers to allow others to listen/speak. All those wishing to comment will be heard.
4. Audience members wishing to comment publicly should address Council members only and keep their comments concise, courteous and constructive.

IV.

V. APPROVAL OF MINUTES - 12/13 regular meeting, work session, executive

VI. *APPROVAL OF VOUCHERS

White # 11411 - # 11481

White - Police # 6175 - # 6184

Water # 2961 - # 2985

Waste Water # 4784 - # 4805

Stormwater Utility # 7142 - # 7148

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII

X. SPECIAL COMMITTEES

XI. ORDINANCES & RESOLUTIONS

2nd reading - Ordinance #2021-30 -2022 Salary Ordinance

2nd reading - Ordinance #2021-31 - PO Grant transfer - \$13,797.20

* Resolution #2021- 21 Transfer of Funds - Fire budget

II. UNFINISHED BUSINESS

Well House Improvement Project - Bowen Engineering - Approve Pay Request #5 27,186.00 less retainage and Pay Request #6 - release of retainage - \$29,079.30 - and approve Water Voucher #

2020 CCG Project - Approve Final Pay Application #2021-11 - release of retainage - \$264,820.83

Tabled from previous meetings:

03/22 Contract with Lake County Sheriff's Department for animal contract services

04/26 Proposal of Community Garden

11/08 Enter into professional agreement with Etica Group

XIII. NEW BUSINESS

Accept LCP Realty Agreement

Approval of additional street light

Enter into agreement with SEH - amending TIF Allocation Area

XIV ANNOUNCEMENTS

Next regular meeting - Monday, January 10, 2021 - 7:00 P.M.

IV. MEDIA QUESTIONS/PUBLIC COMMENTS

Public Comment is limited to three minutes per person. Please keep your comments directed to the Town Council, respectful and constructive to public policy issues. The Chair, at its sole discretion, may recognize individuals wishing to speak on different topics at any time and may end the Public Comment session. All speakers will be timed by the Clerk-Treasurer. This portion of the meeting shall not exceed 20 minutes. Public comments may be submitted electronically. If you have a question or comment about an item on the agenda, you may email the question or comment to the Clerk-Treasurer at Clerktreasurer@lowell.net. The Clerk - Treasurer will ensure that all submissions are shared with the elected officials of the Town and that the submission is entered into the minutes of the meeting.

XVI. ADJOURNMENT

Please Note: This notice was posted at the Lowell Town Hall and Town Web-site www.Lowell.net on December 22, 2021 at 3:00 P.M., and delivered via email or fax to the following: Town Council, Department Heads, Town Attorney, Lowell Tribune, The Times, The Post, and Z-107

Topic: Town Council Meeting

Time: Dec 27, 2021 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85328442419?pwd=a3pWVDJlTFJTamEvUm1sM0gzLzNjQT09>

Meeting ID: 853 2844 2419

Passcode: 249861

One tap mobile

+13126266799,,85328442419#,,, *249861# US (Chicago)

+16465588656,,85328442419#,,, *249861# US (New York)